

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

Hon. Yvonne B. Burke, Chair
Russel Guiney, Vice Chair

NOTICE IS HEREBY GIVEN that the Governing Board of the Baldwin Hills Regional Conservation Authority will hold a special teleconference meeting on April 10, 2007, at 2:00 p.m. All teleconference locations are open to the public.

NOTE: TELECONFERENCE LOCATIONS ARE AS FOLLOWS:

1. Location 1: Kenneth Hahn State Recreation Area, Community Center, 4100 S. La Cienega Boulevard, Baldwin Hills, 90056.
2. Location 2: 500 W. Temple Street, Room 866, Los Angeles, 90012.
3. Location 3: 5518 S. Sepulveda Boulevard, Culver City, 90230.
4. Location 4: UCLA Law School, 405 Hilgard Avenue, Law Building, Room 1224, Los Angeles, 90095.
5. Location 5: 433 South Vermont Avenue, Fourth Floor, Los Angeles, 90020.

AMENDED AGENDA

- I. Call to order.
- II. Administration of Oath of Office to Russell Guiney.
- III. Roll call.
- IV. Approval of Minutes: (1) December 10, 2003; (2) April 6, 2004; (3) August 12, 2004; (4) October 19, 2004; (5) June 22, 2005; (6) August 23, 2005; (7) December 15, 2005, (8) and January 19, 2007.
- V. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- VI. Consideration of resolution authorizing adoption of preliminary budget for fiscal year 2007-2008.
- VII. Consideration of resolution authorizing entering into a grant agreement with and the acceptance of grant funds from the Baldwin Hills Conservancy for acquisition of the Milton Street parcels, Los Angeles.
- VIII. Consideration of resolution authorizing request amend grant and the request for and acceptance of Proposition A excess funds, grant number 58M3-05-2074, Baldwin Hills acquisition and development project.

- IX. Consideration of a resolution authorizing entering into a grant agreement with and the acceptance of funds from the Baldwin Hills Conservancy for acquisition of 6000 Jefferson Boulevard, Los Angeles.
- X. Consideration of resolution supporting AB 3 (Bass).
- XI. Closed Session.

Conference with Real Property Negotiators.

(Government Code Section 54956.8)

Property: Approximately 54, 232 sq. feet of vacant land located on Milton Street, Los Angeles, Assessor's Parcel Numbers 4221-024-010 and 011

Authority Negotiators: Joseph T. Edmiston and David Myerson

Negotiating Parties: Authority and Andrew Matyas

Under Negotiation: Price and Terms

- XII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item. During the meeting the governing board may hold a closed session on any item pursuant to Sections 54956.8 and 54956.9, or other Sections as announced, of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact James Yeramian at (310) 589-3230, extension 118.

Note: If you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call James Yeramian at (310) 589-3230, extension 118, at least 10 hours prior to the meeting. Later requests will be accommodated to the extent feasible.